

(These minutes is subject to approval at the Tuesday January 18, 2013 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
TUESDAY, JANUARY 8, 2013
11:30 A.M.

Members Present: Jack Sauer, Ted Wiegel, Jack Wiegel
Wayne Wilson, Bill Moody and Jolante Olson
Others Present: None

The meeting was called to order at 11:30 a.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Agenda approve by Sauer seconded by J. Wiegel. On voice vote, the motion was carried with no negative votes.

Motion by T. Wiegel seconded by Wilson to approve minutes as printed for December 12, and January 6 & 7 meetings. On voice vote, the motion was carried with no negative votes.

Events 2013 Fair

Discussed events for 2103 fair. After much discussion moved by J. Wiegel and seconded by Moody not to do Mud Hog Rodeo in 2013. On voice vote, motion was carried with no negatives votes. May bring back in 2014. We have many health issues to look at and time, plus place to have the event. A group of individuals from the area will hold around 10 races for 2013 and the fair race. The group feels it is important to have a banquet for 2012. The group working on this event and rules for 2013. Racing will be on Wednesday evenings. Lafayette County Tractor pull will be on Thursday evening, with Camel races. Friday Evening will to a Singer. Saturday will be local tractor pulls and Badger State Tractor Pullers. Sunday start 4th Singing Talent Contest start at 11:30 a.m. with having 3 judges, judge the contest. Followed by the herdsman's award and Rural Olympics to be held in front of the grandstands. Sunday evening will remain much the same as in the pass. Moved by T. Wiegel and seconded by Wilson to go with 2013 line-up at the fair. On Voice vote, the motion was carried with no negative votes.

Grandstand and Gate Admission

Moved by J. Wiegel and seconded by Sauer to increase season passes by \$4.00, for adults, youth by \$2.00, gate evening charge for Wed, Thur, Sat, and Sun by \$1.00, Junior and Open Exhibits increased by \$2.00. Track seating \$1.00, youth 9-12 \$2.00, 8 and under free, car parking \$1.00 remained the same as in the pass. Friday singer day pre sales \$10.00, night of show \$15.00, junior exhibit \$7.00 and open will pay the same as all other adults.

Free Friday Day

Starting 2013 we no longer will have a free Friday. Moved by J. Wiegel and seconded by Sauer anyone 14 over will cost \$5.00 gate admission on Friday only, if you plan to go

on carnival rides or have season pass you will receive a \$5.00 credit voucher to give the carnival. The carnival will keep the vouchers and the fair will set up at end of the fair. Special voucher will be made. On voice vote, the motion was carried with no negative votes.

Legion Hall

After much discussion, moved by Wilson and seconded by T. Wiegel we will not share the beer proceeds from the stage area (Thursday, Friday, and Saturday) with the American Legion. All fairs are finding it harder to make money. We will use different colored tickets, but will honor each other tickers. The Legion and Fair will share 50/50 with the proceeds in the beerhall only.

Next meeting January 9 at 8:00 a.m.

Motion by Wilson and seconded by T. Wiegel to adjourn meeting at 8:45 p.m. On voice vote, the motion was carried with no negated.

(These minutes is subject to approval at the Friday, January 18, 2013 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
WEDNESDAY, JANUARY 9, 2013
8:00 A.M.

Members Present: Bill Moody, Ted Wiegel, Wayne Wilson, Jolante Olson
Jack Sauer and Jack Wiegel

The meeting was called to order at 8:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Moved by J. Wiegel and seconded by Sauer approve agenda as printed. Motion carried.

Moved by Wilson and seconded by t. Wiegel to approve minutes as printed. Motion carried.

We attended the Business meeting, Workshops Electronic Judging, UW Extension, and Parents for Learning. A Mini district meeting was held at 2:45 p.m.

We left the Convention with all contracts signed and ready for 2013 fair.

Next meeting Call of the Chairman.

Moved by J. Wiegel and seconded by Sauer to adjourn meeting at 3:30 p.m. Motion carried.

Recorded by
Jolante Olson